

Message Text

UNCLASSIFIED

PAGE 01 LIMA 09531 182103Z

73

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 OMB-01 /061 W

----- 114787

R 181926Z OCT 76

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 2299

UNCLAS LIMA 9531

EO 11652: N/A

TAGS: BPRO, PE

SUBJ: CFF CREDIT FOR BANCO INDUSTRIAL DEL PERU

REF: STATE 237345

1. EMBASSY PERCEIVES NO OBJECTION TO GRANTING OF NEW \$3 MILLION CFF TO BANCO INDUSTRIAL DEL PERU. SUBJECT BANK WAS ESTABLISHED IN 1933 BY PERUVIAN GOVERNMENT. IT IS ACTIVE IN FINANCING INDUSTRIAL SECTOR, PARTICULARLY FOR THOSE INDUSTRIES LEADING TO IMPORT SUBSTITUTION. BANK'S HAS AUTHORIZED CAPITAL OF \$76.9 MILLION (1/2/76), PAID-IN CAPITAL OF \$39.3 (4/30/76) AND RESERVES OF \$3.4 MILLION. THIS PRESTIGIOUS GOVERNMENT OWNED BANKING INSTITUTION HAS ALWAYS MAINTAINED CLEAN RECORD.

2. GENERAL QUESTION OF USE OF CFF BY PERUVIAN BANKS WILL BE SUBJECT SEPTTEL.
LANE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LIMA09531
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760391-0197
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761042/aaaabjw.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 237345
Review Action: RELEASED, APPROVED
Review Authority: ullricre
Review Comment: n/a
Review Content Flags:
Review Date: 10 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 AUG 2004 by schaeafaj>; APPROVED <08 DEC 2004 by ullricre>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CFF CREDIT FOR BANCO INDUSTRIAL DEL PERU
TAGS: BPRO, PE
To: STATE
Type: TE
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